

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 9/17/2013	(3) CONTACT/PHONE Jill Ogren, Utilities Engineer (805) 781-5263	
(4) SUBJECT Request to approve the appointment of Carlyn Christianson, member and John Ashbaugh, alternate, for the San Luis Obispo City Council representative position on the Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). Districts 2, 3, 4, and 5.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board approve the appointment of Carlyn Christianson, member and John Ashbaugh, alternate, for the San Luis Obispo City Council representative position on the San Luis Obispo County Flood Control and Water Conservation District – Zone 9 Advisory Committee (San Luis Obispo Creek Watershed).			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 2 - District 3 - District 4 - District 5 -			

Reference: 13SEP17-C-2

County of San Luis Obispo



TO: Board of Supervisors
FROM: Jill Ogren, Utilities Engineer
VIA: Dean Benedix, Utilities Division Manager
DATE: 9/17/2013

SUBJECT: Request to approve the appointment of Carlyn Christianson, member and John Ashbaugh, alternate, for the San Luis Obispo City Council representative position on the Zone 9 Advisory Committee (San Luis Obispo Creek Watershed). Districts 2, 3, 4, and 5.

RECOMMENDATION

It is our recommendation that your Honorable Board approve the appointment of Carlyn Christianson, member and John Ashbaugh, alternate, for the San Luis Obispo City Council representative position on the San Luis Obispo County Flood Control and Water Conservation District – Zone 9 Advisory Committee (San Luis Obispo Creek Watershed).

DISCUSSION

Flood Control Zone 9 encompasses the entire San Luis Obispo Creek watershed including the City of San Luis Obispo. The Advisory Committee was formed:

*To advise the County Board of Supervisors concerning all policy decisions relating to Zone 9.
To determine the needs, desires and financial capabilities of property owners in Zone 9 and to recommend specific programs to alleviate and control flood damage with recognition of the ecological and aesthetic values of the programs.*

The San Luis Obispo City Council position of the Zone 9 committee was held by Andrew Carter and was vacated in January of 2013. Since that time, the alternate has been filling the vacancy. The City of San Luis Obispo held an election in May to replace Mr. Carter's City Council position. The City has now recommended appointment of Carlyn Christianson as the Zone 9 committee member and John Ashbaugh as the alternate (Attachment "A"). This new member will carry out the term of this appointment until its expiration on December 31, 2016.

OTHER AGENCY INVOLVEMENT/IMPACT

The Clerk of your Board posted a vacancy for the City Council position and it's alternate per Section 54974 of the Government Code.

FINANCIAL CONSIDERATIONS

There are no significant financial considerations as a result of the recommended appointment.

RESULTS

Approving the recommended action will fill the existing vacancy and allow the Zone 9 Advisory Committee to continue their role to your Board in making the best recommendations in San Luis Obispo Creek-related issues to promote a healthy, livable, prosperous and well-governed community.

File: CF 340.170.01

Reference: 13SEP17-C-2

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ATTACHMENTS

1. Vicinity Maps
2. Attachment A - City of San Luis Obispo recommendation letter for Zone 9 Advisory Committee